



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Probation Officer

At its meeting held August 9, 2005, the Board took the following action:

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The following item was called up for consideration:

The Chief Probation Officer's recommendation to approve and authorize the Chief Probation Officer to prepare and execute contracts with four Community-Based Organizations (CBOs) to provide literacy tutorial and related services to at-risk youth in four targeted areas in amount of \$118,260 each, for a total of \$473,040, with Chinatown Service Center (Cluster 1), People Who Care Youth Center (Cluster 2), New Directions for Youth, Inc. (Cluster 3), and the Asian Youth Center (Cluster 5), effective October 1, 2005 through June 30, 2006; and authorize the Chief Probation Officer to take the following related actions:

Prepare and execute a sole source contract with Long Beach Boys and Girls Club to provide literacy tutorial and related services to at-risk youth, in Cluster 4, for which no proposals passed the initial screening, for an initial amount of \$118,260, for a term commencing upon execution by all parties through June 30, 2006;

Approve the addition or replacement of any agency subcontracting with the contracted agencies;

Prepare and execute amendments to the contract to extend the terms for four additional 12-month periods, in an amount not to exceed \$131,400 each; and

Prepare and execute amendments to the contracts for any decreases or increases not to exceed 10% of the contract amounts and/or 180 days to the period of performance.

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29 (Continued)

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, and carried by the Board, the Chief Probation Officer's attached recommendations were adopted with Supervisor Molina voting "No" on the portion relating to the sole source contract with Long Beach Boys and Girls Club for the provision of literacy tutorial and related services to at-risk youth in Cluster 4.

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Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel